Resolution No. 237 August 11, 2005

Authorizing The Chairman Of The Ulster County Legislature To Submit Application And Assurances For An Emergency Assistance Grant Utilizing Community Development Block Grant Funds (CDBG) From The Governor's Office Of Small Cities (GOSC) – Planning Department

The Economic Development / Education, Tourism and Cultural Affairs Committee (Chairman Harris and Legislators Cummings, Felicello, Roberti, Bartels, Loughran and Zimet) offers the following:

WHEREAS, the National Affordable Housing Act of 1990 authorized nonentitlement counties to participate in the Community Development Block Grant Program (CDBG) and,

WHEREAS, the United States Department of Housing and Urban Development (HUD) and the Governor's Office of Small Cities (GOSC) has promulgated regulations governing the participation in the CDBG Program, and

WHEREAS, under the CDBG program funding is available for emergency assistance on an ongoing basis and without limitation as to amounts, and

WHEREAS, the County of Ulster desires to submit an application up to the amount of \$600,000.00, consistent with the funding, purposes, and other criteria contained in the Program for emergency assistance for the April 2005 flood victims, for those without permanent residences and most in need, though making available gap financing and other funds to replace the manufactured housing that was destroyed, and

WHEREAS, the project will be administered by the Ulster County Planning Department and Ulster County Social Services, utilizing Rural Ulster Preservation Company (RUPCO) and Disaster Recovery Initiative of Ulster Towns (DRIOUT), and

WHEREAS, the Economic Development/Education, Tourism and Cultural Affairs Committee has met and reviewed said request with a majority of the members voting approval, and

WHEREAS, the Ways and Means Committee has met and reviewed said request with a majority of the members voting approval.

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to submit an application to GOSC for technical assistance, as well as, all understandings and assurances, to GOSC for CDBG Funds for the amount provided in the draft application or as available from GOSC, and

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FURTHER RESOLVED, that the Chairman is authorized to act as Certifying Officer for receipt of these funds, and

FURTHER RESOLVED, that the Chairman is authorized to enter into contracts/agreements with GOSC, and others, in a form approved by the County Attorney, as necessary to carry out the purposes of the grant,

and moves its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 27 NOES: 0 (Absent: Legislators Dart, DePew, Felicello, Gerentine and Hathaway) (Legislator Hyatt left at 8:12 PM)

FINANCIAL IMPACT: \$000.00 - COUNTY DOLLARS

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